



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 9, 2019

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re Ambulance

WORKSHOP – 6:00 p.m.

Fire Co. Liaison

Dental Insurance renewal rates

REGULAR MEETING 7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 25, 2019.
2. **Motion** to accept the Minutes from the Board of Supervisors Budget Workshop dated October 2, 2019.
3. **Motion to pay General Fund bills in the amount of \$35,398.91.**
4. **Motion to pay Recreation Fund bills in the amount of \$10,446.98.**
5. **Motion to pay the Delaware Township Volunteer Fire Company \$33,384.13 for 2019 3rd quarter tax distribution.**

REPORTS

6. **Delaware Township Volunteer Fire Company – Quarterly Report**

OLD BUSINESS:

7. **Motion** to approve continuous snow guard to be applied to the Township Municipal Re-Roof project by the contractor, H&P Construction, in the amount of \$12,887.



NEW BUSINESS:

8. **Retroactive Motion** to approve Robin Jones attendance at the PSATS TEMA Fall Exercise in the amount \$99.
9. **Motion** to renew State Workers Insurance Fund policy for Delaware Township Volunteer Fire Company workers compensation coverage for effective dates 11/30/2019 through 11/30/2020 in the annual amount of \$20,059 to be paid in eleven monthly payments.
10. **Motion** to renew preventative maintenance traffic signal agreement with Kuharchick Construction, Inc. at a cost of \$650.00 plus cost of materials.
11. **Motion** to approve municipal hall use request by D. Klein on Tuesday, October 22, 2019 from 7pm to 9pm for information meeting on smart meters.
12. **Motion** to approve municipal hall use request by R. Jones on Thursday, November 28, 2019 from 8am to 11pm for family gathering.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Board of Supervisors Budget Workshop – Wednesday, October 30, 2019 at 6pm

PUBLIC COMMENT

Motion to adjourn